



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

July 15, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY
THROUGH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY FOR THE 2006
CHEMICAL BUFFER ZONE PROTECTION PROGRAM AND APPROVE
APPROPRIATION ADJUSTMENT FOR THE GRANT FUNDS
(ALL AFFECTED) (4 VOTES)**

SUBJECT

The Board of Supervisors (Board) has given the Chief Executive Office, Office of Emergency Management (OEM), authorization to administer Homeland Security Grant Programs (HSGP). Funds from one of these grant programs, the Chemical Buffer Zone Protection Program (CHEM-BZPP), were allocated and awarded to the Los Angeles County Operational Area. The funding will be used to protect identified chemical sector-specific critical infrastructures and key resource sites from threats or acts of terrorism. The CHEM-BZPP is a targeted infrastructure protection program that provides funds to build security and risk management capabilities through the implementation of preventive and protective measures at the State and local levels.

JOINT RECOMMENDATION WITH THE SHERIFF THAT YOUR BOARD:

1. Accept \$6,267,245 in grant funds, from the 2006 Chemical Buffer Zone Protection Program. OEM, as the sub-grantee, will distribute \$2,648,340, to County entities and \$3,618,905, to cities in the Los Angeles County Operational Area.
2. Adopt the attached Governing Body Resolution, which authorizes OEM to execute, on behalf of the County, any actions necessary to obtain and manage this Federal financial assistance (Attachment A).

"To Enrich Lives Through Effective And Caring Service"

***Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only***

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

3. Approve Appropriation Adjustment for \$6,267,000, to recognize funds from this grant in fiscal year (FY) 2008-09 (Attachment B).
4. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000 (Attachment C).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Governor's Office of Homeland Security (OHS) has received grant approval from the Federal Department of Homeland Security (DHS) to fund grants in the Los Angeles County Operational Area for site-specific chemical facilities as identified in the FY 2006 CHEM-BZPP program. CHEM-BZPP is a targeted infrastructure protection program that funds projects to build security and risk management capabilities by implementing preventive and protective measures at the State and local levels. The funding will be used to protect identified chemical sector-specific critical infrastructures and key resource sites from threats or acts of terrorism.

The Board has given the OEM authorization to administer this grant on behalf of the Los Angeles County Operational Area.

The 2006 CHEM-BZPP requires the County to submit grant documents including, but not limited to, grant assurances, reimbursement requests, and a Governing Body Resolution.

Implementation of Strategic Plan Goals

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 4: *Fiscal Responsibility*, Strategy 2 – Invest in public infrastructure by providing grant funds for the purchase of needed equipment.

FISCAL IMPACT/FINANCING

The Governor's Office of Homeland Security through the Federal Department of Homeland Security has awarded the Los Angeles County Operational Area \$6,267,245, from the 2006 CHEM-BZPP grant. This amount will be included in the FY 2008-09 Budget to support the implementation of the 2006 Chemical-Buffer Zone Protection Program. There is no cost-share or matching fund requirement.

Approval of the Appropriation Adjustment will increase OEM's FY 2008-09 Emergency Preparedness and Response (EPR) budget by \$6,267,000. Of this amount, \$3,619,000 is allocated to City jurisdictions and \$2,648,000, for County departments awarded funding under this grant.

The Sheriff's Department will be reimbursed \$2,460,324, from this grant. This request provides for increased spending authority in services and supplies of \$1,460,324, for the purchase of various services and supplies costs, including, but not limited to, portable area lights, night vision goggles, thermal imaging cameras, protective clothing, and portable blue tooth fingerprint scanners.

This request provides for increased spending authority in fixed assets of \$1,000,000, for various equipment items, including, but not limited to, portable radiation detector, license plate recognition system, video assessment security system, MSA fixed and portable chlorine detection system, and a hazmat identification command system.

OEM will be reimbursed up to \$188,016, for management and administration costs, as allowed under the grant.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Governor's Office of Homeland Security, has provided the Los Angeles County Operational Area with specific guidelines for the administration and management of this grant. These guidelines detail the activities and expenditures that are allowable.

CONTRACTING PROCESS

The acquisition of equipment as identified in Attachment B is under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, purchased in accordance with County Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant provides funding to the County for equipment, and program management and administration for protective actions.

Honorable Board of Supervisors
July 15, 2008
Page 4

CONCLUSION

Upon execution by the Board of Supervisors, please send an adopted copy of this action to the Office of Emergency Management for processing.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a stylized flourish at the end.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH:RDC
MJB:REW:lbm

Attachments (3)

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller
Sheriff

Governing Body Resolution

BE IT RESOLVED BY THE Board of Supervisors ***OF THE*** County of Los Angeles ***THAT***

Deputy Chief Executive Officer , *OR*

Administrator, Office of Emergency Management , *OR*

Assistant Administrator, Office of Emergency Management ,

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 17th day of June, 2008

Certification

I, _____, duly appointed and
(Name)

_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

(Official Position)

(Signature)

(Date)

Attachment A

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S.
No.

DEPARTMENT OF Chief Executive Office

JULY 15 2008

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09

4 - VOTES

SOURCESUSES

See Attached.

Attachment B

JUSTIFICATION

Appropriation Adjustment to accept funding for the 2006 Chemical Buffer Zone Protection Program grant (CHEM-BZPP), awarded by the Department of Homeland Security's Office of State and Local Government Coordination and Preparedness, through the Governor's Office of Homeland Security. The FY 2006 CHEM-BZPP is a targeted infrastructure protection program that provides funds to build security and risk management capabilities through the implementation of preventive and protective measures at the State and local levels. The program funding will help protect identified chemical sector-specific critical infrastructures and key resource sites from threats or acts of terrorism.


 Rick Hong, CEO Fiscal Officer

CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR --

ACTION

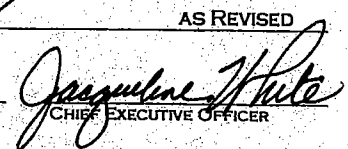
APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

July 3

2008


 CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER

BY


APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO.

006

July 2 2008

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
EMERGENCY PREPAREDNESS AND RESPONSE
FISCAL YEAR 2008 – 2009

FOUR VOTES

SOURCES:

Emergency Preparedness and Response

A01-OE-12600-9001
Revenue-Federal-Other \$ 6,267,000

Total Emergency Preparedness
and Response \$ 6,267,000

USES:

Emergency Preparedness and Response

A01-OE-12600-2000
Services and Supplies \$ 2,648,000

A01-OE-12600-5500
Other Charges \$ 3,619,000

Total Emergency Preparedness
and Response \$ 6,267,000

Sheriff Department

Patrol Budget Unit
A01-SH-15681-15682-6800
Intrafund Transfer \$ 2,460,000

Total Sheriff Department \$ 2,460,000

Sheriff Department

Patrol Budget Unit
A01-SH-15681-15682-1000
Salaries and Employee Benefits \$ 1,460,000

A01-SH-15681-15682-6030
Fixed Assets-Equipment \$ 1,000,000

Total Sheriff Department \$ 2,460,000

GRAND TOTAL \$ 8,727,000

Attachment B

BA # 006 Karen Zukawa 7/2/08

ATTACHMENT C
2006 CHEMICAL BUFFER ZONE PROTECTION PROGRAM GRANT
FIXED ASSETS AND SERVICES AND SUPPLIES

Management and Administration

DEPT	SERVICES	TOTAL COST
Chief Executive Office	Grant management and administration	\$188,016

Equipment Items with a Unit Cost less than \$250,000

DEPT	EQUIPMENT	TOTAL COST
Los Angeles County Sheriff	Various equipment items, including, but not limited to, portable radiation detector, license plate recognition system, video assessment security system, MSA fixed and portable chlorine detection system, hazmat ID command system,	\$1,000,000

Services and Supplies

Los Angeles County Sheriff	Various services and supplies costs, including, but not limited to, portable area lights, night vision goggles, thermal imaging cameras, protective clothing, portable blue tooth fingerprint scanners.	\$1,460,324

Other Changes

Various Los Angeles County sites	Critical Infrastructure Protection Programs. (Sites are determined by Federal Department of Homeland Security)	\$3,618,905
TOTAL		\$6,267,245